

CITY OF CLIO
Regular Commission Meeting
Monday, July 15, 2024
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Vance at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner James Dotson
Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner Kirk Todd (**arrived 6:21 pm**)
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

Interim City Administrator Neil Rankin
City Clerk Kelly Sproul
Chief of Police Wendel Millstead
City Treasurer Don Dowell

ABSENT: Commissioner D.J. Williams

2. Public Comments/Presentation

A. Public Comments not related to the agenda: None

3. Approval of Agenda

1. Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall to approve the agenda with the deletion of Item D. City Administrator employment agreement under Unfinished Business, and addition of Item G. Library parking lot money request and Item H. City Administrator Committee under New Business.

Voting Yes: Fejedelem, Westfall, Dotson, Mosher, Vance

Voting No: None

Absent: Todd, Williams

Motion Carried

4. Approval of Minutes

1. Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson to approve the July 1, 2024 Commission meeting minutes.

Voting Yes: Fejedelem, Westfall, Dotson, Mosher, Vance

Voting No: None

Absent: Todd, Williams

Motion Carried

5. Approval of Bills

Motion by Commissioner Westfall, second by Commissioner Dotson to approve the bills in the amount of \$634,166.67.

Roll Call:

Voting Yes: Fejedelem, Westfall, Dotson, Mosher, Vance

Voting No: None

Absent: Todd, Williams

Motion Carried

1 **6. Unfinished Business**

2 **A. N/S Mill St project update**

3 The Interim City Administrator provided updates regarding the bids that came in.

4
5 **B. Waterline Identification project update**

6 The Interim City Administrator provided updates regarding the funds for this project.

7
8 **C. Social media pages**

9 Discussion took place- no action was taken.

10
11 **D. City Administrator employment agreement-Deleted**

12
13 **7. New Business**

14 **A. Historical Society Raffle**

15 **Motion by Commissioner Westfall, second by Commissioner Dotson** to approve allowing the
16 Clio Historical Society to sell raffle tickets at the Clio Amphitheater for up to 5 concerts for a
17 chance to win a prize that was made for the City's Sesquicentennial.

18 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

19 **Voting No: None**

20 **Absent: Williams**

21 **Motion Carried**

22
23 **NOTE: Commissioner Kirk Todd arrived at 6:21 pm during Item A. Historical Society Raffle.**

24
25 **B. Horses in the park**

26 Discussion took place, Commissioners asked Interim City Administrator Neil Rankin if he could
27 look up some ordinances from other municipalities on this topic- no action taken.

28
29 **C. 4th Quarter Investment Report**

30 The Commission reviewed and accepted the 4th Quarter investment report presented by City
31 Treasurer Don Dowell.

32
33 **D. Year-end Investment Report- FY23-24**

34 The Commission reviewed and accepted the year-end investment report for FY 23/24 presented by
35 City Treasurer Don Dowell.

36
37 **E. Sidewalk Repair quotes**

38 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve the bid of
39 \$13,008.25 from Fritze and Sons Construction to replace sidewalk at ten addresses. It also
40 includes the replacement of an approach at 523 E. Vienna Street.

41 **Roll Call:**

42 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

43 **Voting No: None**

44 **Absent: Williams**

45 **Motion Carried**

46
47 **F. Tree removal quote**

48 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve the bid of
49 \$2,200.00 from Holland Tree Service to cut, chip, remove, and grind tree stump at 581 Clarion
50 Street.

1 **Roll Call:**

2 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

3 **Voting No: None**

4 **Absent: Williams**

5 **Motion Carried**

6
7 **G. Library parking Lot**

8 **Motion by Commissioner Dotson, second by Mayor Pro Tem Mosher** to approve donating
9 \$2,254.68 to the Clio Library Board to help fund redoing their parking lot.

10 **Roll Call:**

11 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

12 **Voting No: None**

13 **Absent: Williams**

14 **Motion Carried**

15
16 **H. City Administrator Committee**

17 Commissioner Josh Westfall, Mayor Pro Tem Mosher, and Mayor Vance will serve on this
18 Committee.

19
20 **8. Staff Reports/Commissioner Comments**

21 **Interim City Administrator:**

- 22 • Gave comments and updates regarding the City Administrator position.

23 **Chief of Police:**

- 24 • Gave comments and updates regarding the Police Department.

25 **City Clerk:**

- 26 • Gave comments and updates regarding elections.

27 **City Treasurer:**

- 28 • Gave comments and updates regarding his report.

29 **Commissioner Williams: Absent**

30 **Commissioner Todd:**

- 31 • Nothing to report

32 **Commissioner Dotson:**

- 33 • Gave comments and updates regarding the Library Board.

34 **Commissioner Fejedelem:**

- 35 • Nothing to Report- Parks and Rec resumes in August.

36 **Commissioner Westfall:**

- 37 • Nothing to report

38 **Mayor Pro Tem Mosher:**

- 39 • Gave comments and updates regarding Fire Authority.

40 **Mayor Vance:**

- 41 • Gave comments and updates regarding planning Commission, and 911 Consortium didn't
42 meet.

43 **9. Excuse Absent Members: Commissioner Williams**

44 **Motion by Commissioner Westfall, second by Mayor Pro Tem Mosher** to approve excusing
45 Commissioner Williams from tonight's meeting.

46 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

47 **Voting No: None**

48 **Absent: Williams**

49 **Motion Carried**

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1 **10. Mayor Vance adjourned the meeting at 7:09 p.m.**

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6

Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date